

1. ***Roll Call:***
2. ***Pledge of Allegiance:***
3. ***Invocation - Johanna Coleman, Town Clerk***
4. ***Persons Addressing the Town Board (on prefiled or suspended resolutions only):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

**Procedure**

1. Raise your hand and be recognized by the Supervisor.
2. Give your name and address to the Town Clerk.
3. Speak directly to the Town Board members, not the audience, using the microphone provided.
4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

5. **Public Hearings:** 8:30 P.M. - V&T Ordinance Re: Parking, Standing, Stopping On Enchanted Forest North  
8:35 P.M. - V&T Ordinance Re: Stop & Yield Intersections Windsor Ridge Subdivision

6. ***Official Reports:***
7. ***Report of Town Board Committees:***
8. ***Presentations of prefiled resolutions by Council Members:***

1. Giza/ \_\_\_\_\_ Approve Minutes Of The Joint Meeting Of The Town Board And Planning Board Held February 9, 2004 And The Regular Meeting Of The Town Board Held February 9, 2004
2. Stempniak/ \_\_\_\_\_ Authorize Aid Application Re: NYS Division Of Criminal Justice Services For LiveScan Store & Forward Program [State Aid]
3. Giza/ \_\_\_\_\_ Amend V&T Ordinance Re: Parking, Standing, Stopping Enchanted Forest North [Ordinance: V&T Parking, Standing, Stopping]
4. Giza/ \_\_\_\_\_ Amend V&T Ordinance Re: Stop & Yield Intersections Windsor Ridge Subdivision [Ordinance: V&T Stop & Yield Intersections]
5. Stempniak/ \_\_\_\_\_ Approve Site Plan Orvilles Appliances [Site Plan: Orvilles]

Appliances]

6. Stempniak/ \_\_\_\_\_

Approve Site Plan Kohl's Department Store Inc [Site Plan: Kohl's Department Store Inc]
7. Giza/ \_\_\_\_\_

Approve Audited Claims
8. Stempniak/ \_\_\_\_\_

Acknowledge Issuance Of Building Permits

9. ***Presentation of Communications By Town Clerk:***  
(See Schedule Attached)

10. ***Persons Addressing the Town Board (on any subject):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any subject for a period of thirty (30) minutes.

**Procedure**

1. Raise your hand and be recognized by the Supervisor.

2. Give your name and address to the Town Clerk.

3. Speak directly to the Town Board members, not the audience, using the microphone provided.

4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.

5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

11. ***Adjournment:***

## COMMUNICATIONS & REPORTS:

84. General Crew Chief to Planning Board Chairman, Planning Board Members, Council Members Montour, Ruffino, & Stempniak -  
Notice of approval from Town Forestry Department regarding Parkhaven Patio Homes, Broadway & Bowen Road. DISPOSITION = Planning Committee
85. Erie County Department of Environment & Planning to Town Clerk -  
Review of rezone application of Homes by Natale, Inc., 5067 William Street; comments noted. DISPOSITION = Planning Committee
86. Erie County Department of Environment & Planning to Town Attorney -  
Notice of Lead Agency Designation to the Town of Lancaster regarding proposed Orville's Appliance Warehouse, Walden Avenue; comments noted. DISPOSITION = Planning Committee
87. Town Clerk to Town Board -  
Transmittal of monthly report for January 2004. DISPOSITION = Received & Filed
88. Planning Board to Town Board -  
Recommends approval of site plan of proposed Realty USA Office Building, 4909 Transit Road; comments noted. DISPOSITION = Planning Committee
89. Planning Board Chairman to Planning Board Members, Town Board, Town Engineer, Deputy Town Attorney, Building Inspector -  
Draft copy of Planning Board minutes of meeting held February 4, 2004. DISPOSITION = Received & Filed
90. Erie County Department of Environment & Planning to Supervisor -  
Transmittal of material regarding municipal zoning and planning. DISPOSITION = Planning Committee
91. NYS DOT to Principal, Hillview Elementary School -  
Notice of establishment of 35 MPH school speed zone for Transit Road. DISPOSITION = Received & Filed
92. Association of Erie County Governments to Town Board -  
Notice of meeting to be held February 26, 2004 at Hamburg, N.Y. DISPOSITION = Received & Filed
93. Highway Superintendent to Town Board -  
Request approval to attend Advocacy Day, March 9 & 10, 2004, in Albany to lobby against reduction in CHIP funding. DISPOSITION = For Resolution
94. Town Attorney to Town Board, Planning Board, Town Clerk, Building Inspector, Town Engineer -  
Notice of SEQR meeting, February 23, 2004 at 6:30 PM to review site plan application of Orville's Appliance Warehouse, Walden Avenue. DISPOSITION = Received & Filed
95. Town Clerk to Various News Media -  
Notice to media of SEQR meeting, February 23, 2004 at 6:30 PM to review site plan application of Orville's Appliance Warehouse, Walden Avenue. DISPOSITION = Received & Filed
96. Town Clerk to Town Board -  
Transmittal of annual report for 2003. DISPOSITION = Received & Filed
97. Erie County Dept. of Environment & Planning to Town Attorney -  
Notice of Lead Agency Designation to the Town of Lancaster regarding Realty USA Office Building, 4909 Transit Road; comments noted. DISPOSITION = Planning Committee

98. Highway Superintendent to Town Board -  
Request bond resolution for highway equipment. DISPOSITION = Town Attorney
99. Superintendent, Lancaster Central School District to Supervisor -  
Notification of construction project for an addition to Aurora Middle School, continuing through August 2005. DISPOSITION = Received & Filed
100. Greater Buffalo-Niagara Regional Transportation Council to Town Board -  
Notice of meeting to be held February 27, 2004. DISPOSITION = Town Engineer
101. NYS Office for Technology to Supervisor -  
Notice of SEQR review by New York State Office For Technology regarding proposed Statewide Wireless Network. DISPOSITION = Received & Filed